

**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
December 12, 2003**

AGENDA

8:45 AM

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 17, 2003

Administrative Report

Presentation of Proposed Stipulations – Douglas K. Dobberfuhr (03 MFT 004)

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Scope Statement: Policies and Procedures Concerning Cheating on Credentialing Examinations

D. Examination Comparison – California

E. Review of Diana R. Dietzman's Application Regarding Reciprocity from California

F. FYI: Draft of Professional Counselors Rule for Ethics Continuing Education Hours

G. FYI : Notice of Social Work Hearing on Rule Regarding Foreign Degrees

H. Draft of Record Keeping Rule

Alternative Supervisor Policy

I. Reconsideration of September 17, 2003 Motion Regarding Supervised Practice

J. Question Regarding " 5 Years of Experience"

K. Question Regarding Continuing Education Credits

L. Core Competencies

M. Proposal to Remove Limitation – Sandra Helpsmeet

AODA Task Force Report / Proposal

Defining the Process for Review of Jurisprudence Exam

Psychometric Testing

N. Develop a Template for Non-MFT Degrees

AMFTRB Report

O. Correspondence Regarding MFT & AODA Certification

P. Approval to Extend Temporary License

Q. 2004 Meeting Dates

Consulting with Legal Counsel

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 am

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

R. Deliberation of Proposed Stipulations – Douglas K. Dobberfuhr (03 MFT 004)

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Deliberation of Proposal to Remove Limitation – Sandra Helpsmeet

Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT